

**CITY COUNCIL
MINUTES
NOVEMBER 18, 2008**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Clerk Whitaker and Mayor Hagnauer present. Smith absent.

MOTION by Whitaker, second by Eavenson to approve the city council minutes for the previous meeting on November 5, 2008. Motion Carried.

MOTION By McDowell, second by Kambarian to place on file the monthly report for Building & Zoning for October 2008. Motion carried.

MOTION By McDowell, second by Partney to place on file the Board of Appeals Minutes for November 5, 2008. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Board of Appeals and allow to reduce the front yard setback from 20ft to 10ft at 2205 Washington and 2103 Bryan Ave. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Board of Appeals and approve the variance and allow a detached garage in the rear yard approximately 30 inches from the right side lot line. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve the request for new single family homes in the Downtown P.U.D. at 1923 Benton, 2042 Benton, 2120 Benton, 2125 Delmar, 1310 22nd St and 2161 State St. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes for November 6, 2008. Motion carried.

MOTION By McDowell, second by Partney to place on file the Plan Commission Agenda for December 4, 2008. Motion carried.

MOTION By Thompson, second by Eavenson to award the City of Granite City North Granite Sewer System Improvement Project-Division 1, to Haier Plumbing and Heating Inc. in the amount of \$ 183,376.00.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Thompson, second by Eavenson to award the bid for the City of Granite City North Granite Sewer System improvement Project-Division 2 to Kamadulski Excavating & Grading Company, Inc. for the Base Bid with Alternate, in the amount of \$412,561.74.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Thompson, second by Schmidtke to bring in a Resolution for the vacation of the current 20 foot drainage easement and a dedication of the new 40 foot utility and drainage easement for the Lowe's Project. Motion carried.

MOTION By Jenkins, second by Kambarian to approve the Resolution approving the Coordinated Youth and Human Services (CYHS) Resource Officer Program Agreement for the 2008-2009 School Year.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Schmidtke, second by Skoklo to place on file the Fire Department Monthly Report for October 2008. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for October 2008. Motion carried.

MOTION By Hess, second by Thompson to place on file the Risk Managers Monthly Report for November 11, 2008. Motion carried.

MOTION By Hess, second by Hess to suspend the rules and place on the Agenda a renewal for the City's Workman Compensation Liability and Property Casualty Insurance.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Thompson to accept Quote # 1 with Daniel & Henry-Brokers, Gallagher Bassett as Claims manager for the City's Workman

Compensation Liability and Property Casualty Insurance, in the amount of \$377,283.00, which is a savings of \$148,332.00 over last year.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Davis to suspend the rules and place on the Agenda the Retiree Medicare Supplement renewal for the calendar year 2009.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Davis to renew with Benistar and Express Scripts for the retirees Medicare Supplement Program for 2009, which represents an overall increase of approximately 4½% from last year.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Davis to authorize the Mayor and his legal staff to accept the settlement offer from State Farm regarding a Police squad car that was struck earlier this year.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Davis to authorize the Mayor and his legal staff to enter into settlement agreement regarding Kuhne Vs City of Granite City as discussed in tonight's Committee meeting.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Hess, second by Thompson to authorize the Mayor and his legal staff to settlement agreement regarding the case of Horina Vs. The City of Granite City.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution to enter into an Intergovernmental Agreement with the Tri-City Regional Port District, concerning the Planting of trees on the Route 3 median.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance authorizing Triver's Associates, Architects, to begin design work concerning a proposed Cinema.

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Partney to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois for the Fiscal Year Beginning May 1, 2008 and ending April 30, 2009 (FY2008)

ROLL CALL: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

FINAL PASSAGE: Skubish, Hess, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending November 15, 2008 in the amount of \$ 607,861.51.

MOTION By Skoklo, second by Hess to adjourn the meeting at 7:35 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**